

**VILLAGE OF BARRINGTON  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, October 9, 2006, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. September 25, 2006

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation 24<sup>th</sup> Annual Barrington Area CROP Walk
- b. Proclamation Crime Prevention Month
- c. Reports

**2. STAFF REPORTS:**

- a. Reports

**3. COMMITTEE REPORTS:**

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

- \*a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 06-20; Xanadu Alterations – 109 South Cook Street
- \*b. **MOTION** Authorization to Proceed with the Hiring of a Full-Time Assistant Village Manager Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position as Outlined in the Village of Barrington Job Description for Assistant Village Manager, subject to a starting salary range up to \$94,000.
- \*c. **MOTION** To extend by mutual agreement the date by which the Board of Trustees shall consider the Plan Commission recommendation for an amendment to Planned Development ordinance #04-3147 (Cook Street Plaza) to October 27, 2006
- \*d. **MOTION** to Adopt the Revised Fiscal Year 2007 Board Meeting Schedule
- \*e. **MOTION** to Adopt the Revised Fiscal Year 2007 Committee of the Whole Schedule
- \*f. **RESOLUTION #06-** : Authorizing and Approving an Award of Contract to Huff & Huff, Inc. Consulting Engineers for Professional Engineering Services to Develop a Master Plan of the Village's Wastewater System for Wastewater Treatment Service for the Next 25 Years

5. **NEW BUSINESS**

- a. **REAPPOINTMENT** of Marty O'Donnell to the Architectural Review Commission & Designation as Chairperson, Term Ending December 31, 2009
- b. **APPOINTMENTS:**
  - i. Patrick Lytle, Architectural Review Commission (Term Ending December 31, 2007)
  - ii. Michael Ward, Architectural Review Commission (Term Ending December 31, 2006)
- c. **ORDINANCE #06-** : Fifth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2006
- d. **ORDINANCE #06-** : Establishing Special Service Area Number Sixteen in the Village of Barrington to Provide Fee-In-Lieu of Parking Contributions for the Purpose of Establishing or Constructing Public and/or Employee Parking Improvements (Re: Barrington Station Business Planned Development, Located at 120-122 S. Northwest Highway, Barrington, Illinois)
- e. **RESOLUTION #06-** : ARC 06-20; Xanadu Alterations (109 South Cook Street) Certificate of Approval
- f. **RESOLUTION # 06-** : Authorizing up to \$2,150 in a Façade Improvement Grant to Jakub Wilczewski for Xanadu Day Spa - 109 South Cook Street
- g. **RESOLUTION #06-** : Authorizing Designation of The Hummel Group, Ltd., as Preferred Developer of Southwest Corner of Hough and Main Streets Redevelopment Area and Authorization for Commencing Negotiation of a Redevelopment Agreement in Connection with the Redevelopment of Property Within the Village Center Tax Increment Financing Redevelopment Project Area

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 10/09/06 - \$ 494,705.54 (Expenditures and Payroll - All Funds)
- b. Warrants' List – 10/09/06 - \$ 5,875.91 (ComEd)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**